



FEDERAL RETIREMENT THRIFT INVESTMENT Board Member Meeting

*June 26, 2017
8:30 a.m.
(In-Person)*

Open Session

1. Approval of the Minutes for the May 31, 2017 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance Report
 - c) Legislative Report
3. Vendor Financials
4. EBSA Audit Reports Update
5. IT Update

Closed Session

Information covered under 5 U.S.C. § 552b(c)(4) and (c)(9)(B).

CONTACT PERSON FOR MORE INFORMATION:

**Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640**

Dated: June 15, 2017

Megan Grumbine
General Counsel

Federal Retirement Thrift Investment Board

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